

January 8, 2020

The Trustees of the Village of Malcolm met on Wednesday, January 8, 2020 at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the December 19, 2019 "Clipper" and posted at the Village Hall and on the Malcolm Website on January 6, 2020.

#### ROLL CALL

Rohe, Hicken, Schweitzer, Little

Absent: Kopecky

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Brad Harris, Kathy Christiansen, Jason Lemkau, Clint Simmons.

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the December 4, 2019 meeting, seconded by Schweitzer. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Schweitzer, Little; NAY: None; Motion carried 3- 0; absent: Kopecky; abstain: Hicken.

TREASURER REPORT – Rohe made a motion to accept the treasurer's report for the month of January, 2020, with disbursements of \$52,228.18 and deposits of \$40,443.09. Motion seconded by Schweitzer. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Schweitzer, Little; NAY: None; Motion carried 4-0; Members absent: Kopecky.

Clint Simmons with the League Association of Risk Management (LARM) Insurance Company was present to review the new Insurance coverage the Village will have with LARM, effective 2/1/2020. This new policy will be effective from 2/1/2020 until 9/30/2020, at which time the policy will be renewed for the new time coverage period from 9/30/2020 until 10/1/2021. Board had a few changes that Mr. Simmons will incorporate into the policy.

Jason Lemkau was present to discuss the DEMO permit to demolish the house at 191 North Lincoln Street; and to discuss the possibility to vacate Wright Street along the north side of his property which also continues behind Harriet Circle Park and three of the homes on Harriet Circle; and to discuss the removal of the trees in the back of his property that seems to be also on Village property once his property pins were located.

Brad Harris and Kathy Christiansen were also present to discuss the vacation of Wright Street. After further discussion, the Board will take this matter under advisement so that verification of the property lines for Wright Street and in the back of his property can be reviewed.

VISITOR PERIOD: Brad Harris inquired about the maintenance of the asphalt streets as far as hot crack sealing the cracks that are appearing in the newly laid asphalt. Board will take this under advisement.

MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

Rohe made a motion to take a 15 break at 10:15 p.m., Schweitzer seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Schweitzer, Little; NAY: None; Motion carried 4-0; Members absent: Kopecky.

Board went back into session at 10:22 p.m.

BACKGROUND: Sidewalk on the SE Corner of 2<sup>nd</sup> & Lincoln Street: Board advised Don to put gravel over the sidewalk area in question until the Post Office comes back with a plan of what they will do with their sidewalk.

BACKGROUND: Revise Code Book and Hosting Services: will be tabled until the February meeting.

BACKGROUND: Trade in for the Village mower: will be tabled until the February meeting to collect more bids.

BACKGROUND: EMC – Cancellation request/Policy Release for Village Insurance: Board reviewed the cancellation request/Policy release for the Village Insurance through EMC, Rohe signed the form. The Village will have coverage through EMC until January 31, 2020 at which time LARM Insurance will take effect on 2/1/2020.

BACKGROUND: Resolution 2020-01 appointments: Rohe made a motion to approve Resolution 2020-01, a Resolution appointing a Village Clerk/Treasurer, Village Attorney, Village Accountant, Village Engineer, Village Depositories, and Official Publications. Following the reading of Resolution 2020-01, Hicken seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Schweitzer, Little; NAY: None; Motion carried 4-0; Members absent: Kopecky.

BACKGROUND: ZITO Media Agreement: will be tabled until the February meeting to allow Zito Media to respond to the letter and emails that were sent.

BACKGROUND: DEMO Permit for 191 North Lincoln Street: Rohe made a motion to approve the DEMO permit for the demolition of the house at 191 North Lincoln Street, Hicken seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Schweitzer, Little; NAY: None; Motion carried 4-0; Members absent: Kopecky.

BACKGROUND: Solheim Law Firm agreement: agreement will continue as is until either party requires a change.

BACKGROUND: 2020 Tru-Green Service Proposal for both parks: Rohe made a motion to approve the Tru-Green Service Proposal for \$1,250.18 to fertilize each park in the spring and fall of 2020. Hicken seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Schweitzer, Little; NAY: None; Motion carried 4-0; Members absent: Kopecky.

No Planning Commission meeting was held in December, 2019 due to the holidays.

With no further business to discuss, Rohe moved to adjourn at 11:05 p.m. Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Schweitzer, Little; NYE: None; Motion carried 4-0; Members absent: Kopecky.

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Nadine Link, Village Clerk